



Ad Hoc Monitoring Group for Waterfront Construction

Sister Cities Conference Room

Alexandria, Virginia 22314

Monday, April 4, 2016 - 5:30 PM

Agenda

1. Acceptance of March meeting notes 5 m
2. Update on “take a ways” from March 7th meeting 15 m
 - Relook at the Oronoco Bay odor cause- T&ES
 - Invite Boat Club Rep to next meeting- Pete Mensinger
 - Status of Boat Club Plan- Discussion in construction updates
 - Discussion of 211 Strand Development – Dirk Geratz
 - Input to Haul Routes- send comments to Emilio Pundavela
 - Send Haul Route example options and WMATA ITB to John Bordner- Lisa Jaatinen sent information to John Bordner
 - Invite Police to discuss construction site safety- Pete Mensinger
3. Construction schedule updates for waterfront projects 30 m
 - ODBC – P&Z
 - RTS – P&Z, T&ES
 - RTN – P&Z
 - Windmill Hill Park Shoreline Rehabilitation – RPCA
 - Indigo Hotel - T&ES, CODE
 - Public comment
4. Haul Route Ordinance Status 5 m
 - Public comment
5. Next Steps / Next Ad Hoc Monitoring Group Meeting 10 m
 - Action Items Identified
 - Next meeting – May 2, 2016, 5:30 p.m., City Hall,

Sister Cities Conference Room

6. Upcoming Waterfront related meetings 5 m
- Thursday, April 7th, 7:00 pm: Ad Hoc CSS Stakeholder Group: City Hall, Sister Cities Conference Room
 - Thursday, April 14th, 9:30 am: South Waterfront Community Meeting: In front of Potomac Riverboat Charters
 - Thursday, April 14th, 5:00 pm: Waterfront Commission Marina Committee; City Hall, Room 2000
 - Tuesday, April 19th, 7:30 am: Waterfront Commission: City Hall, Sister Cities Conference Room
 - Tuesday, May 31st, 7:00 pm: Ad Hoc Motorcoach Task Force: City Hall, Room 2000